COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI OCTOBER 15, 1947

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 P.M. of Wednesday, October 15, 1947, Councilmen Haskell, Lytle, Riggs, Tolliver and Rinn (Mayor) present, none absent.

Also attending City Engineer Henning, City Attorney West, City Treasurer Webb, Assistant City Engineer Heckenlaible, Superintendent of Utilities Heckenlaible, Fire Chief Polenske and Chief of Police Fore.

The minutes of the last regular meeting held October 1, 1947 and the meeting adjourned therefrom held October 8th were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Mr Otto H. Kundert representing Lodi Tennis Club urged that the tennis courts in Hale Park be constructed without awaiting delivery of electrical equipment, the lack of bids on which item had caused rejection of award of contract on October 1st. By unanimous consent, Assistand City Engineer Heckenlaible was directed to attempt to secure firm commitments for construction of the concrete work and fencing as soon as possible and submit them to the City Council for approval, the lighting equipment to be secured as soon as available.

Superintendent of Recreation Pauly and Mrs Stanley Whittaker of the F.T.A.Cooperative Day Nursery requested that the grounds occupied by the Day.Care Nursery be more securely fenced and that more of the ground be planted to grass. Mayor Rinn requested Fire Chief Polenske, who is conversand with the building and grounds, to investigate the cost of fencing and submit recommendations.

ANNEXATION
MEMORIAL
HOSPITAL
ADDITION:
HEARING
ORD 355
INTRODUCED

This being the time and place set by Resolution No. 1359 adopted September 17,1947 for the reception of protests against the proposed annexation of the N 4.3 acres of the S 10 acres of the E 33 acres of the SWh of Section 2,73N, R6E, designated "Memorial Hospital Addition"; due publication of Notice of Hearing was proven by affidavit and on a call for objections to the annexation, none were offered, either written or oral. The introduction of Ordinance No. 355, entitled, "AN ORDINANCE APPROVING THE A NNEXATION OF 'MEMORIAL HOSPITAL ADDITION 'TO THE CITY OF LODI, CALIFORNIA" was moved by Councilman Riggs, Haskell second and this ordinance was read at length by the City Clerk. By this same motion, the ordinance was ordered laid over for the statutory period of not less than five days.

VACATION OF PORTION OF ALLEY IN BLK 13, HUTCH-INS ADDN ORDERED RES 1372 ADOPTED This also being the time and place for the reception of evidence favoring or opposing the vacation of the West 30 feet of a public alley in Lot 8, Block 13 Hutchins Addition as proposed in Resolution No 1360 adopted September 17,1947, the Mayor called for interested persons to present their objections. No persons appearing, due notice of hearing having been proven by affidavit, and the City Council having therefore acquired jurisdiction so to do, vacation of this portion of a public alley was ordered by the adoption of Resolution No. 1372, introduced by CouncilmanLytle, Tolliver second and carried by the following vote:

AYES: Councilmen, Lytle, Tolliver, Haskell, Riggs and Rinn NOES: Councilmen, None. ABSENT: None.

Proper publication of "Notice to Bidders "being proven in the usual manner, the City Council then proceeded to publicly open, canvass and declare sealed bids received for the furnishing on a Tractor Loader, viz-

BIDS OPENED ON TRACTOR-LOADER Coast Equipment Company \$ 2 229.37 5 437.61 Moore Equipment Company Buran Equipment Company 2 300.00 \$3 650 \$5 160.00 Lodi Tractor Company 1 922.90 Thompson-Sage Company 3 658.75 Marin Equipment Company 1 845.00 Hamsher Tractor Company 2 562.50 As each bidder furnished specifications covering the type of equipment proposed, it was directed that all bids opened be referred to the Superintendent of Streets for consider-

ation and report at the next Council meeting

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COMMINICATIONS -

GRAPE & WINE FESTIVAL

Lodi Grape & Wine Festival Inc. thanked the Council by letter for the assistance given at the time of this years festival. Superintendent of Parks Bruner informed the Council by letter of the expenses incurred by his department during the festival above mentioned, stating the costs of services attributable to the festival to be \$609.54

JANUARY MEETING

C V D - L C C Notice of the postponement of the October meeting of the Central Valley Division of the League of California Cities to a date in January 1948 was received and read

PROTEST ALCOHOLIC BEVERAGE LICENSE FEE ALLOCATION DIRECTED.

It appearing that the State Controller, acting on the opinion of the Attorney General, proposed to allocate moneys received from alcoholic beverage licenses for the half year, January to July, 1947 on the basis of the porportion set up in the Alcoholic Beverage Control Act in effect prior to adoption of Chapter 712, Statutes of 1947, the Mayor was authorized to protest the payment now due, if and when received, and claim that the allocation due the City of Lodi is now 100% of the license fees and not 50% as will be contained in the Controllers Warrant. Motion Councilman Haskell, Tolliver second.

STADIUM PAINTING FINAL REPORT

Superintendent of Streets and Parks Bruner presented his final report on the painting of wood work in Lodi Stadium under Contract 1353, Contractor George Bruce. Work ordered accepted

REPORTS

The monthly report of the Superintendent of Streets and Parks for September was received, read and ordered filed, likewise the monthly and quarterly report of City Treasurer Webb. The City Clerks report for the quarter ended September 30,1947 and his annual fiscal report for the year ended July 1, 1947 were presented. On motion regularly made and carried, the Annual Report was ordered published in The Lodi Times and 100 copies made in pamphlet form.

ORDINANCE 354 ADOPTED.

ORDINANCE NO. 354, entitled, AM ORDINANCE AMENDING ORDINANCE NO 238 (ZONING ORDINANCE) BY ALTERING THE BOUNDARY LINES OF CERTAIN ZONES AS DISPLAYED ON THE " ZONE DISTRICT MAP OF THE CITY OF LODI " AND REZONING AND RECLASSIFYING CERTAIN PROPER-TIES IN BARBOUR-BECKMAN TRACT, having been regularly introduced on the first day of October, 1947 was brought up for passage on motion of Councilman Tolliver, Lytle second, second reading omitted, after reading by title, by unanimous consent, and then finally passed, adopted and ordered to print by the following vote:-

AYES: Councilmen, Lytle, Tolliver, Haskell, Riggs and Rinn NOES: Councilmen, None. ABSENT: Councilmen, None. Mayor Rinn then signed Ordinance No 354 in approval thereof.

ORDINANCE 350 ADOPTED

ORDINANCE NO. 350, entitled, AN ORDINANCE (a) SPECIFYING THE CHARACTERS OF LIQUID WASTES WHICH WILL BE ACCEPTED FOR DISPOSAL SERVICE THROUGH CITY OWNED SANITARY SEWERS, STORM DRAINS OR INDUSTRIAL WASTE LINES; (b) ESTABLISHING THE CHARGES TO BE MADE BY THE CITY FOR LIQUID WASTE REMOVAL SERVIVES RENDERED THROUGH CONNECTIONS MADE TO SUCH CITY OWNED SEWERS, DRAINS AND LINES; (c) PROVIDING A PENALTY FOR THE VIOLATIONS OF THE PROVISIONS HEREOF; AND (d) REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, IN SO FAR AS SUCH CONFLICT MAY EXIST, having been regularly introduced June 18, 1947 and then laid over for study by the City Council, was brought up for passage on motion of Councilman Tolliver, Lytle second, second reading omitted after reading by title, by unanimous consent, and then finally passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Tolliver, Lytle, Haskell, Riggs and Rinn NOES: Councilmen, None. ABSENT: Councilmen, None. Mayor Rinn then signed Ordinance No 250 in approval thereof.

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WATER AND SEWER TO REIMAN TRACT MODIFIED CONTRACT AUTHORIZED At this time Robert H. Mullen, Attorney for R. J. Reiman addressed the Council regarding his efforts to annex the "Reiman Tract" to the City through a progressive series of annexations and requested reconsideration of the contract with Reiman executed August 27, 1947 and relating to sharing the costs of sewers and water mains laid by the city to serve the dwellings in Reiman Tract, particularly as relating to the water line in Pacific Avenue and the Cross Street sewer, both permanent structures constructed at a cost of \$250.24. It was agreed that these were properly additions to the City systems and when annexation was completed or these facilities made accessable to others than Reiman or his successors in interest, he should be reimbursed for their costs. City Engineer Henning promised to draw up an amended contract for submission to Mr Mullen and by him to be presented to the City Council for approval.

RES. 1369
APPROPRIATING
\$500.00 to
PROTEST TEL.
RATE INCREASE
ADOPTED

In furtherance of efforts to combat the application of Pacific Telephone and Telegraph Company for rate increases, the sum of \$500.00 was appropriated to be paid to the City of Sacramento for the hiring of expert testimony, the same to be pooled with the contributions of Northern California Cities, by the adoption of Resolution No. 1369, passed and adopted by the following vote:

AYES: Councilmen, Haskell, Riggs, Lytle, Tolliver and Rinn NOES: Councilmen, None. ABSENT: None.

FOLSOM DAM
INFLUENCE ON
WATER SUPPLY

Notices of several dates and places set by the Bureau of Reclamation for public hearings on the intended construction of Folsom Dam and appertenant canals was received and read. Mayor Rinn and City Engineer Henning stating the importance that this project would mean to water users between Sacramento and Ripon, Mr Henning particularly emphasizing the effect that this storage would have on the rapidly depleting underground water stratas now lowering about one foot per year due to increased uses of irrigating waters and demands for domestic supply. Mr Henning suggested that a terse statement of Lodi's water problems be prepared and forwarded to the Bureau of Reclamation in support of the proposed development of streams east of the City.

BUSINESS LICENSE PROCEEDURE APPROVED Tentative recommendations of City Treasurer Vincent C. Webb as to proceedure and methods for collecting and accounting for business license taxes, the surveys necessary therefore, obtaining the information for levying sewer rental charges and the incidental accumulation of statistics required by the survey now being made by California Youth Authority were approved and Mr Webb was authorized to have necessary forms printed.

BUSINESS LICENSES AND LIQUOR LICENSE PERMITS Business license applications presented October 1st, as approved by the Chief of Police, were given second reading and ordered granted. License applications received since October 1st were read and referred to Chief Fore. Mr Fore reported that applications for transfers of alcoholic beverage licenses at 110 N. Sacramento Street and at 431 South Cherokee Lane were in order, therefore no protests were directed.

FOSTER & WCOD INTERIM CONTRACT WASTE DISPOSAL

City Engineer Henning presented a modified form of interim contract for industrial waste disposal with Foster & Wood Canning Company, giving that Company credit for separation of wash waters from cannery wastes amounting to about \$600 or at an estimated net cost of \$4 852.48. On motion of Councilman Tolliver, Lytle second, the Clerk was directed to submit this contract to the Foster and Wood Company for execution.

KINGSBURY AIRPORT Mayor Rinn read a letter from War Assets Administration transmitting a copy of Public Law No. 289, 80th Congress, relating to disposal of airports classified as surplus and stating that a representative of War Assets Administration would meet with the City Council at an early date

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PRESIDENT'S FOOD SAVING PROGRAM Mayor Rinn then read a telegram from Charles Luckman, Chairman of President Truman's Citizens Food Savings Committee requesting that all individuals and organizations cooperate in obtaining full compliance with the four basic points of the President's program, i.e. No meat on Tuesdays, No poultry or eggs on Thursday, Save a slice of bread every day and that restaurants serve bread and butter only on request. Mayor Rinn urged that everyone comply with this program and that the Press give the program full publicity but deferred appointment of a Citizen's Food Committee until its necessity should be demonstrated.

CLINTON
HENNING
re OPERATION
SEWAGE DISPOSAL PLANT.

City Engineer Henning called attention of the City Council to the problem of disposing of screenings from the Activated Sludge Sewage Disposal Plant now being hauled by contractor W. S. Reese to the City's 305 acre waste disposal lands and suggested that a comminuter be installed on the plant influent line to grind solids so that they might be treated with the sewage and disposed of in sludge. Mr Henning stated that Mr Yoder in charge of this plant was conversant with its installation and operation. Mr Henning stated that the present activated sludge plant, since industrial wastes had been removed, would serve a population of 25 000 but urged that efforts to separate storm waters from sewage be continued so that the overload on the input pumps during storms would be removed. He also stated that automatic operation of this plant was planned at a considerable saving in labor costs.

P.A.S.

At this time, Mr Wesley McClure and Glen Asbury of Public Administration Service, now conduction an administrative survey of all city departments sat down with the Council and discussed progress of the work. Mr McClure promised an early report and tentatively appointed October 29th as the date for imparting information of a similar nature.

At 12:09 A.M. of Thursday, October 16,1947 the City Council adjourned on motion of Councilman Riggs, such adjournment to be to and until 8:00 P.M. of Wednesday, October 22, 1947.

Attest: Secure City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held October 15, 1947 were read at a subsequent Council meeting held October 22,

1947 and approved without correction

MINOR

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